

mdi
3/30/12

BROWNSVILLE DIVISION

FILE: 2012R02345

SUPERSEDING

INDICTMENT

COUNTY: CAMERON

CRIMINAL DOCKET

JANUARY 7, 2013

Filed: MAY 7, 2012

NO. **B-12-374-S1**

Judge: HANEN

ATTORNEYS:

UNITED STATES OF AMERICA

ROBERT PITMAN, USA

vs.

MICHAEL WYNNE, AUSA

ARMANDO VILLALOBOS (YOB: 1968) USC (Cts. 1-9)

EDUARDO "EDDIE" LUCIO (YOB: 1968) USC (Cts. 1-5)

CHARGE: Ct 1: Racketeering;

Total 18 USC 1962(c)

Counts Ct. 2: RICO Conspiracy

(9) 18 U.S.C. Section 1962(d)

Ct. 3-9: Extortion (Under Color of Official Right) and Aiding and Abetting

18 USC 1951 & 2

Notice of Criminal Forfeiture; 18 USC 1963

Notice of Criminal Forfeiture; 18 USC 981 & 28 USC 2461

PENALTY: Cts. 1-9: 20 yrs and/or \$250,000 fine (or if pecuniary gain or loss not more than twice gross gain or loss) plus 5 years SRT as to each count.

In Jail: X
On Bond:
No Arrest:
FBI-BRO/MARK GRIPKA

P R O C E E D I N G S: